

CITY OF ANGELS CAMP CITY COUNCIL MINUTES

Tuesday, November 2, 2010

Council Members Present: Jack Lynch (Mayor), Jack Boeding (Vice Mayor), Elaine Morris, Craig Turco, and Rick Downey

Staff Present: Richard Matranga, Melisa Ralston, David Hanham, and Jennifer Preston

8:30 A.M. CALL TO ORDER

ADJOURN TO CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to California Government Code Section 54957.6 : Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Member Turco and Mayor Lynch.
2. PURSUANT TO GOVERNMENT CODE SECTION 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Position - City Engineer

RECONVENE

9:00 A.M. REGULAR CITY COUNCIL MEETING

ACTION TAKEN IN CLOSED SESSION: 10/26/10

1. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to California Government Code Section 54957.6 : Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Member Turco and Mayor Lynch.
Direction: Direction given to negotiators.
2. PURSUANT TO GOVERNMENT CODE SECTION 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Position - City Engineer
Direction: Continued to November 2nd
3. PURSUANT TO GOVERNMENT CODE SECTION 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Position – City Administrator (Interim)
Mayor Lynch spoke with City Administrator Dave Richards and he expects a return to work date of 1/2/2011.
Direction: Completed

ACTION TAKEN IN CLOSED SESSION: 11/2/10

1. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to California Government Code Section 54957.6 : Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Member Turco and Mayor Lynch
Mayor Lynch reported that tentative agreements have been reached with the Fire MOU group and Exempt MOU group.
Direction: Direction was given to the City Attorney
2. PURSUANT TO GOVERNMENT CODE SECTION 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Position - City Engineer
Direction: Continued to November 16th

APPROVAL OF AGENDA

Agenda was approved by consensus

STAFF UPDATES

Gary Ghio – City Engineer

- Reviewed his report included in the packet.

Dave Hanham – Planning Director

- Reviewed his report included in the packet.
- McDonald's is now open.
- CCOG – JPA meeting.

Melisa Ralston – Finance Officer

- Audit is complete and will be reviewed at next council meeting.
- Craig Turco stated that the next budget meeting needs to be scheduled.
- New finance software will be installed within the next few weeks.

Richard Matranga – City Attorney

- Has received an unfair practice complaint from the non-exempt MOU group that has been filed with PERB, he plans to file a position statement.

COUNCIL UPDATES

Council Member Downey

- Attended special closed session meeting

Council Member Boeding

- Attended special closed session meeting

Council Member Turco

- Attended special closed session meeting
- Attended UPA meeting concerning Green Energy.

Council Member Morris

- Attended special closed session meetings.

Mayor Lynch

- Attended special closed session meetings.
- Attended the UPA meeting about the mini-hydro projects which helps locks in water rights.

PUBLIC COMMENTS

Bob Menary – ACBA

Reported that the October meeting was a success with candidate's night. The next ACBA meeting is on 11/8/10 regarding the Utica Hotel. 12/4/10 is the Christmas parade, open house and tree lighting ceremony. 12/6/10 there is a Gala at Camp's restaurant.

Steve Difu – 576 Sasa Place

Questioned what CCOG staff, if any, attended the JPA meeting.

Planning Director Hanham stated Executive Director of the CCOG Tim McSorley was present.

CONSENT AGENDA

Correction to October 19 minutes: on page 3, item 3, 5th paragraph, 5th line down, “He opposes” should be “He supports”.

MOTION by Council Member Turco, seconded by Council Member Morris and carried 5-0 to adopt the consent agenda as corrected:

1. Minutes of regular meeting – October 19, 2010

NOTE - CORRECTION TO MOTION:

MOTION by Council Member Turco, seconded by Council Member Morris and carried 4-0 with Council Member Downey abstaining adopting the consent agenda as corrected.

REGULAR MEETING

1. **RESOLUTION IMPOSING THE CITY’S LAST, BEST AND FINAL OFFER TO THE NON-EXEMPT/CONFIDENTIAL EMPLOYEES** – City Council
Mayor Lynch read Resolution No. 10-33 into the record.

MOTION by Council Member Downey, seconded by Council Member Turco and carried 5-0 ADOPTING RESOLUTION NO. 10-33. A RESOLUTION IMPOSING THE CITY’S LAST, BEST AND FINAL OFFER TO THE NON-EXEMPT/CONFIDENTIAL EMPLOYEES PURSUANT TO GOVERNMENT CODE SECTION 3505.4

Roll call request per Mayor Lynch:

Roll Call: Lynch {YES}, MORRIS {YES}, TURCO {YES}, DOWNEY {YES}, BOEDING {YES}

2. **CALL FOR TRANSPORTATION PROJECTS TO BE FUNDED THROUGH THE COUNCIL OF GOVERNMENT’S OVERALL WORK PROGRAM FOR FY 2011/2012** – Dave Hanham
Planning Director Hanham presented staff report.
Direction – Council directed staff to provide a list of projects to the Council which will be prioritized.

3. **APPROVE RESOLUTION NO. 10-31 SUPPORTING MEMBERSHIP OF MARIPOSA COUNTY IN THE CSEDD AND CSPC** - Mayor Jack Lynch
Discussion on this issue included there would be five counties involved to help with block grants and they met once a quarter. The existing four counties include Aplene, Amador, Calaveras, Tuolumne, with Mariposa being added as the fifth county. The council members expressed their concerns of counties being forced into regionalization.

Steve Difu - 576 Sasa Place

Stated that maybe the council should wait and see if the other counties wanted this action.

MOTION by Council Member Morris, seconded by Mayor Lynch ADOPTING RESOLUTION NO. 10-31. A RESOLUTION SUPPORTING THE MEMBERSHIP OF THE COUNTY OF MARIPOSA IN THE CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT AND THE CENTRAL SIERRA PLANNING COUNCIL JOINT POWERS AGENCIES.

Roll Call: Lynch {YES}, MORRIS {YES}, TURCO {NO}, DOWNEY {NO}, BOEDING {NO}
MOTION DID NOT CARRY DUE TO LACK OF MAJORITY

CALENDAR

ADJOURN

Meeting was adjourned at 9:50 AM.

Jack Lynch
Mayor

ATTEST:

Jennifer Preston
Deputy City Clerk